LINDA LINGLE GOVERNOR OF HAWAII





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CONSERVATION AND RESOURCES ENPORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

NATURAL AREA RESERVES SYSTEM COMMISSION MEETING

DATE:

September 15, 2008

TIME:

9:00 a.m. - 4:30 p.m.

PLACE: DLNR Board Room, 1151Punchbowl Street, Honolulu

AGENDA

- 1. Call to order and introduction of members.
- 2. Approval of Minutes of the June 30, 2008 Natural Area Reserves System Commission Meeting.
- 3. Strategic Plan: Final Review, discussion, action, and recommendation on the Natural Area Reserves System (NARS) Strategic Plan: Dale Bonar.
- 4. Action Item: Discussion and action on scope, membership, and appointment of a Task Force on Conservation Management. This Task Force was one of the steps identified for implementing the Strategic Plan, relating to Goal 8: Inventory of Ecosystems and Lands in the NARS. One of the major responsibilities envisioned for this Task Force would be to meet with various entities before the Commission officially recommends an area for NARS designation, to discuss options for management and whether NARS designation could achieve those conservation goals.
- 5. Updates.
 - 5.a. Enhancement Report: Emma Yuen.
 - 5.b. `Ahihi-Kina`u Natural Area Reserve Closure, Maui: Bill Evanson.
 - 5.c. O'ahu Natural Area Reserves: Brent Liesemeyer.
- Natural Area Partnership Program Renewals for Kapunakea Preserve, West Maui and Pelekunu Preserve, Moloka'i: Randy Kennedy.
- 7. Management Plan and Cooperative Agreements.
 - 7.a. Pu'u Maka'ala Natural Area Reserve, Hawai'i: Initial briefing for Management Plan update: Lisa Hadway
 - 7.b. Manuka Natural Area Reserve, Hawai`i: Initial briefing for Management Plan update: Lisa Hadway.
 - 7.c. Office of Mauna Kea Management: Approval of draft Cooperative Agreement with Office of Mauna Kea Management for Mauna Kea Ice Age NAR, Hawai'i for cooperative management: Lisa Hadway.
 - 7.d. National Park Service: Status update on renewal of a Cooperative Agreement with the National Park Service for Pu'u Ali'i Natural Area Reserve, Moloka'i: Christen Mitchell.
 - 7.e. Ka'ena Point Natural Area Reserve: Approval of draft Cooperative Agreement with The Wildlife Society and the US Fish and Wildlife Service for the Ka'ena Point Ecosystem Restoration Project: Christen Mitchell.
- 8. Announcements. Set next meeting.
- 9. Adjournment.

Meeting materials are available for public review in advance of the meeting. Contact the NARS Commission Executive Secretary. If you require special assistance or auxiliary aids or services to participate in the public hearing process (i.e. sign language interpreter, wheelchair accessibility, or parking designated for the disabled), please contact the NARS Commission Executive Secretary 72 hours prior to the meeting so that arrangements can be made (808) 587-0063.